



MINUTES

GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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WEDNESDAY, JUNE 4, 2014 – 9:03 AM

COUNCIL CHAMBER – 2nd FLOOR – CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO, L5B 3C1

MEMBERS PRESENT	Councillor Jim Tovey	Ward 1
	Councillor Pat Mullin	Ward 2
	Councillor Chris Fonseca	Ward 3 (Chair)
	Councillor Frank Dale	Ward 4
	Councillor Bonnie Crombie	Ward 5 (Arrived at 9:56 am due to Other Municipal Business)
	Councillor Ron Starr	Ward 6
	Councillor Nando Iannicca	Ward 7 (Departed at 10:23 am)
	Councillor Katie Mahoney	Ward 8
	Councillor Pat Saito	Ward 9
	Councillor Sue McFadden	Ward 10
	Councillor George Carlson	Ward 11

MEMBERS ABSENT Mayor Hazel McCallion

STAFF PRESENT

- Janice Baker, City Manager
- Gary Kent, Commissioner, Corporate Services and Chief Financial Officer
- Ed Sajecki, Commissioner, Planning and Building
- Martin Powell, Commissioner, Transportation and Works
- Paul Mitcham, Commissioner, Community Services
- Mary Ellen Bench, City Solicitor
- Crystal Greer, Director, Legislative Services and City Clerk
- Diana Rusnov, Manager, Legislative Services and Deputy Clerk
- Sacha Smith, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 9:03 AM

APPROVAL OF THE AGENDA

Approved (Councillor McFadden)

DECLARATIONS OF CONFLICT OF INTEREST - Nil

PRESENTATIONS - Nil

DEPUTATIONS

A. Item 1 Kenneth Amyan

See discussion under Item 1.

B. Mike Douglas, Board Chair and Stuart Keeler, Director/Curator, Art Gallery of Mississauga with respect to the AMG Portal to the Visual Arts and Culture and update on the Lord Cultural Report, Facility and Business Planning Study.

Mr. Douglas and Mr. Keeler spoke to the facility and business planning study in the Lord Cultural Report. They spoke to the need for space and requested that staff investigate the feasibility of a solution to this issue.

Members of Committee spoke to the matter and noted that staff should review the feasibility of expanded space for the art gallery through the 2015 Business Planning process.

RECOMMENDATION

That the matter of the AGM Facility expansion be referred to staff to review for the 2015 Business Planning process.

Approved (Councillor Dale)

Recommendation GC-0270-2014

- C. Greg Vezina and Kathy Vezina, Prepared Canada Corp. with respect to directional signs at intersections that point to nearby locations of AEDs (defibrillators).

Mr. Vezina spoke to the importance of public awareness of the locations of AEDs. He requested that arrows be placed at intersections so people become familiar with the location of AEDs. He further requested signs for the front of City buildings where AEDs are located.

Councillor Saito suggested that direction be given to staff to follow up on the issue of signage for defibrillators at City facilities.

RECOMMENDATION

1. That staff be directed to follow up on the issue of signage for defibrillators in City facilities.
2. That the deputation by Greg Vezina, Prepared Canada Corp. with respect to directional signs for defibrillators be received.

Approved (Councillor Saito)

Recommendation GC-0271-2014

MATTERS CONSIDERED

1. Amendments to the Vehicle Licensing By-law 520-04, as amended, to include the Licensing of Full Service Food Trucks and Operators

Corporate Report dated May 14, 2014 from the Commissioner of Transportation and Works with respect to amendments to the Vehicle Licensing By-law 520-04, as amended to include the licensing of full service food trucks and operators.

Mr. Amyan spoke to the report and expressed his concerns with the time limits to operate for 4 hours within a 24 hour period. He noted that food truck operators need the flexibility to stay at a location for as long as they need in order to make enough sales.

Darryl Bell, Manager, Mobile Licensing Enforcement spoke to the report and explained that Mr. Amyan received a Minor Variance from the Committee of Adjustment to operate for the hours of the flea market.

Councillor Starr spoke to the matter and expressed concern with the feedback he received from some of the food truck vendors.

Martin Powell, Commissioner, Transportation and Works suggested that the pilot project could be extended to allow for consultation and report back in September 2014.

Councillors Mahoney, Tovey and Iannicca spoke to the matter and noted that the matter should be further reviewed and supported the extension of the existing pilot project.

RECOMMENDATION

1. That a by-law be enacted to extend the Food Truck Pilot Project until a staff review is completed.
2. That staff be directed to report back to General Committee in Spring 2015 with respect to the creation of a subcommittee to review food trucks.

Approved (Councillor Starr)

Recommendation GC-0269-2014

2. Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal

Corporate Report dated May 14, 2014 from the Commissioner of Transportation and Works with respect to amendments to the Mobile Licensing By-laws to require a one year waiting period to reapply for a licence after licence refusal.

RECOMMENDATION

1. That a by-law be enacted to amend the Tow Truck Licensing By-law 521-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.
2. That a by-law be enacted to amend the Public Vehicle Licensing By-law 420-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.

3. That a by-law be enacted to amend the Vehicle Licensing By-law 520-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.
4. That a by-law be enacted to amend the Ice Cream Truck Vendors By-law 523-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.
5. That a by-law be enacted to amend the Vendors By-law 522-04, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.
6. That a by-law be enacted to amend the Outside Fireworks Vendors Licensing By-law 340-02, as amended, effective July 1, 2014, requiring a one year waiting period before making a new licence application after refusal of an initial licence application as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled “Amendments to the Mobile Licensing By-laws to require a one year Waiting Period to Reapply for a Licence after Licence Refusal”.

Approved (Councillor Mahoney)
Recommendation GC-0272-2014

3. Proposed Amendments to the By-law 605-87, as amended, a by-law to appoint valuers under the Livestock, Poultry and Honey Bee Protection Act

Corporate Report dated May 14, 2014 from the Commissioner of Transportation and Works with respect to proposed amendments to By-law 605-87, as amended to appoint valuers under the Livestock, Poultry and Honey Bee Protection Act.

RECOMMENDATION

That a by-law to amend By-law 605-87, as amended, be enacted to allow for greater flexibility in the appointment of livestock valuers by the City of Mississauga as outlined in the report from the Commissioner of Transportation and Works, dated May 14, 2014 and entitled "Proposed Amendments to the By-law 605-87, as amended, a by-law to appoint valuers under the Livestock, Poultry and Honey Bee Protection Act".

Approved (Councillor McFadden)

Recommendation GC-0273-2014

4. 2014 Future Directions – Fire and Emergency Services Master Plan

Corporate Report dated May 5, 2014 from the Commissioner of Community Services with respect to 2014 Future Directions – Fire and Emergency Services Master Plan.

Councillor Saito noted an error with the location on the map and the description of a fire station and further noted it should be Tenth Line and Aquitaine Avenue.

Councillor Dale enquired about acquiring property for the geographic areas that have been identified as a priority. Paul Mitcham, Commissioner, Community Services provided an update on the status of the fire station priority list.

Councillor Crombie enquired about the location for Station 120. Mr. Mitcham advised that discussions have taken place for the property at the northwest corner of Hurontario and Eglinton, but it is not finalized.

RECOMMENDATION

That the Corporate Report dated May 5, 2014 from the Commissioner of Community Services entitled 2014 Future Directions - Fire and Emergency Services Master Plan be approved in principle and that the recommendations contained within the Plan be referred to the Corporate Business Plan and annual budget processes.

Approved (Councillor Crombie)

Recommendation GC-0274-2014

5. 2014 Future Directions - Library, Parks and Forestry, and Recreation Master Plan Final Reports

Corporate Report dated May 16, 2014 from the Commissioner of Community Services providing the final reports for the 2014 Future Directions – Library, Parks and Forestry, and Recreation Master Plan.

RECOMMENDATION

1. That the recommendations outlined within the 2014 Future Directions Master Plans for Library, Recreation and Parks and Forestry be approved.
2. That the items contained within the 2014 Future Directions Implementation Guides for Library, Recreation and Parks and Forestry be considered in the Corporate Budget and Business Planning processes for Council's approval.

Approved (Councillor Saito)

Recommendation GC-0275-2014

6. Warning Clause Agreement between the City of Mississauga and Dr. Beshay Medicine Professional Corporation Site Plan Application SP-11/009 (Ward 1)

Corporate Report dated May 15, 2014 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with Dr. Beshay Medicine Professional Corporation for Site Plan Application SP-11/009.

In response to a question from Councillor Tovey regarding grading, Martin Powell, Commissioner, Transportation and Works clarified that the agreement is to advise that the subject property is in the flood plain. Councillor Tovey enquired about including wording in these types of agreements about stopping water that migrates through the property. Mary Ellen Bench, City Solicitor advised that she would speak with Transportation and Works staff and get back to the Councillor.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Transportation and Works and the City Clerk to execute and affix the Corporate Seal to the Warning Clause Agreement between Dr. Beshay Medicine Professional Corporation and The Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated May 15, 2014 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Tovey)

Recommendation GC-0276-2014

7. Warning Clause Agreement between the City of Mississauga and Woodcastle Homes (Veronica Drive) Ltd. pursuant to Site Plan Application SP-13/075 (Ward 1)

Corporate Report dated May 8, 2014 from the Commissioner of Transportation and Works with respect to a Warning Clause Agreement with Woodcastle Homes (Veronica Drive) Ltd. for Site Plan Application SP-13/075.

RECOMMENDATION

That the Commissioner of Transportation and Works and the City Clerk be authorized to execute and affix the Corporate Seal to the Warning Clause Agreement between Woodcastle Homes (Veronica Drive) Ltd. and the Corporation of the City of Mississauga to the satisfaction of the City Solicitor as outlined in the Corporate Report dated May 8, 2014 from the Commissioner of the Transportation and Works Department.

Approved (Councillor Tovey)

Recommendation GC-0277-2014

8. Proposed Exemption to Noise Control By-law No. 360-79 Dixie Road between Dundas Street East and Eastgate Parkway (Ward 3)

Corporate Report dated May 15, 2014 from the Commissioner of Transportation and Works with respect to a proposed exemption to the Noise Control By-law 360-79 for Dixie Road between Dundas Street East and Eastgate Parkway.

Councillor Fonseca spoke to the importance of notice to residents for overnight construction. Martin Powell, Commissioner, Transportation and Works confirmed that the Region of Peel has agreed they would notify the residents before they do work on this project.

RECOMMENDATION

That T2DMP Ltd. be granted an exemption from Noise Control By-law No. 360-79, as amended, to allow for extended 24-hour construction work associated with the construction of Hanlan Feedermain, commencing Monday, June 16, 2014 and ending Friday, November 27, 2015.

Approved (Councillor Crombie)

Recommendation GC-0278-2014

9. Amendments to the Parks By-law 186-05

Corporate Report dated May 8, 2014 from the Commissioner of Community Services with respect to amendments to the Parks By-law 186-05.

RECOMMENDATION

That a By-Law be enacted to amend the Parks By-law 186-05 as outlined in the Corporate Report entitled “Amendments to the Parks By-law 186-05” from the Commissioner of Community Services dated May 8, 2014 and in a form satisfactory to Legal Services.

Approved (Councillor Saito)

Recommendation GC-0279-2014

10. Scholars’ Green Phase II FA.49.462-14 (Ward 4)

Corporate Report dated April 30, 2014 from the Commissioner of Community Services with respect to Scholars’ Green Phase II.

RECOMMENDATION

That the Purchasing Agent be authorized to execute a contract with Terraplan Landscape Architects working with gh3, for supply of landscape architectural consulting services for Scholars’ Green Phase II (P-507), on a single source basis as outlined in the Corporate Report from the Commissioner of Community Services dated April 30, 2014.

Approved (Councillor Dale)

Recommendation GC-0280-2014

11. One to One Inclusion Support Program

Corporate Report dated May 15, 2014 from the Commissioner of Community Services with respect to the One to One Inclusion Support Program.

Councillors Saito and Mahoney spoke to the matter and noted support for the program.

RECOMMENDATION

1. That the implementation of a One-to-One Inclusion Support Program for residents with disabilities to participate in recreation, culture and library programs, subject to funding approval through the 2015 Budget and Business Plan be endorsed.
2. That staff be authorized to engage community stakeholders to obtain input into the design and implementation of the proposed One-to-One Inclusion Support Program.

Approved (Councillor Saito)

Recommendation GC-0281-2014

12. Celebrate Canada Funding Agreement Canada Day Celebration

Corporate Report dated May 9, 2014 from the Commissioner of Community Services with respect to the Celebrate Canada Funding Agreement for the Canada Day Celebration.

RECOMMENDATION

1. That the Commissioner of Community Services, or designate, be authorized to execute a funding agreement between The Corporation of the City of Mississauga (the “City”) and Her Majesty the Queen in Right of Canada as represented by the Minister of Canadian Heritage (hereinafter called “the Minister” and including any person duly authorized to represent her/him) in a form satisfactory to Legal Services, with respect to the City’s 2014 Canada Day Celebration provided that the City receives notice of award of funding from the Minister regarding same.
2. That all necessary by-laws be enacted.

Approved (Councillor Dale)

Recommendation GC-0282-2014

13. 2014-2017 Healthy Kids Community Challenge

Corporate Report dated May 28, 2014 from the Commissioner of Community Services with respect to the 2014-2017 Healthy Kids Community Challenge.

Councillors Crombie and Fonseca spoke to the matter and noted that they were looking forward to the initiative.

RECOMMENDATION

1. That the Commissioner of Community Services or designate be authorized to enter into a Transfer Payment Agreement (TPA) with the Ministry of Health and Long Term Care if selected for the Healthy Kids Community Challenge in a form satisfactory to the City Solicitor.
2. That the funding of \$50,000 per year match for the contract Project Manager position to implement the Healthy Kids Community Challenge from the General Contingency Reserve be authorized, subject to notice of selection from the Ministry of Health and Long-Term Care.
3. That all necessary by-laws be enacted.

Approved (Councillor Crombie)

Recommendation GC-0283-2014

14. artsVest Mississauga – Partnership Agreement

Corporate Report dated May 13, 2014 from the Commissioner of Community Services with respect to a Partnership Agreement for the artsVest Mississauga program.

RECOMMENDATION

That a by-law be enacted to authorize the Commissioner of Community Services or designate to execute an agreement between The Corporation of the City of Mississauga and Council for Business and Arts in Canada in a form satisfactory to Legal Services as outlined in the Corporate Report dated May 13, 2014.

Approved (Councillor Mahoney)

Recommendation GC-0284-2014

15. Single Source Contract Renewal to Active Network Inc. for CLASS, GEN and LibOnline Application yearly Maintenance & Support (M&S) File Ref: FA.49.340-14 (FA.49.1027-11-old)

Corporate Report dated May 22, 2014 from the Commissioner of Corporate Services and Chief Financial Officer with respect to a single source contract renewal to Active Network Inc.

RECOMMENDATION

1. That the Purchasing Agent be authorized to execute the necessary agreements for the period of 2015 through 2017 with Active Network Inc. for the supply of software maintenance, upgrade to version 8.0, and support with associated consulting services to support the City's Active Network products including CLASS, GolfeNetwork (GEN), LibOnline at an estimated cost of \$522,359.50 exclusive of taxes, based on a three year contract term.
2. That the Purchasing Agent be authorized to issue contract amendments to increase the value of the contract where necessary to accommodate growth by adding license with maintenance & support where funding is approved in the Budget.
3. That Active Network Inc. continues to be designated a "City Standard" until a new recreation system has been acquired and fully implemented.

Approved (Councillor Starr)

Recommendation GC-0285-2014

ADVISORY COMMITTEE REPORTS

Heritage Advisory Committee Report 3-2014 May 20, 2014

(Recommendation HAC-0023-2014 to HAC-0033-2014)

Approved (Councillor Carlson)

Recommendation GC-0286-2014 to GC-0296-2014

Accessibility Advisory Committee Report 3-2014 May 26, 2014

(Recommendation AAC-0017-2014 to AAC-0028-2014)

Approved (Councillor Mahoney)

Recommendation GC-0297-2014 to GC-0308-2014

COUNCILLORS' ENQUIRIES

Councillor Tovey requested that staff review the north side of Atwater Avenue in the vicinity of Lynwood Park to ensure that No Parking signs are posted.

Councillor Saito congratulated the Mississauga North Baseball Association for receiving the Emerging Partnership Award from Community Living because they provide opportunities for people from Community Living to participate in baseball activities.

Councillor Saito requested that a separate report come forward with respect to the Communities in Blooms program when dealing with the 2015 budget.

Councillor Saito requested that staff provide an update on the new app Mississauga Roads being developed for emergency road closures, real time snow removal updates etc. Martin Powell, Commissioner, Transportation and Works advised that he would confirm the date and advise Council.

Councillor Fonseca requested that staff review the timing for the new LED lights as there have been issues raised in some areas that the lights have been all day. Mr. Powell advised that residents can call 311 to report it and staff will follow-up.

OTHER BUSINESS/ANNOUNCEMENTS

Councillor Crombie noted that there will be a Town Hall meeting on second units at Noel Ryan Auditorium on June 10, 2014.

Councillor Carlson spoke to the Bread and Honey Festival that would be taking place the upcoming weekend.

Councillor Saito noted that on June 10, 2014 there will be a senior's fair to celebrate senior's month at Meadowvale Community Centre.

Councillor Starr spoke to the re-opening of the Woodlands Library and the new check-in and check-out system.

CLOSED SESSION

Pursuant to Subsection 239 (2) of the Municipal Act, Councillor Starr moved the following motion:

Whereas the *Municipal Act, 2001*, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And whereas the Act requires that the motion states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

Now therefore be it resolved that a portion of the General Committee meeting to be held on June 4, 2014 shall be closed to the public to deal with the following matters:

- A. The security of the property of the municipality or local board – Hershey Centre – Lease Amendments & Negotiations with The Mississauga Steelheads (Ward 5)
- B. The security of the property of the municipality or local board – Chappell Estate House – Management Agreement with The Riverwood Conservancy (Ward 2, 6, 7)
- C. A proposed or pending acquisition or disposition of land by the municipality or local board - Authority to Negotiate for Land Acquisitions Credit River Valley Land south of Dundas Street West to the Northern Mississauga Border (Ward 6, 8, 11)
- D. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Dundas Hurontario Parkette; Offer to Settle Claim Against LVM Inc. (Ward 7)
- E. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Item – Succession Planning Update

This motion was voted on and carried at 10:23 am.

Councillor Iannicca departed the meeting at 10:23 am.

Item # 37 - Hershey Centre – Lease Amendments & Negotiations with The Mississauga Steelheads (Ward 5)

Paul Mitcham, Commissioner, Community Services spoke to the report and outlined various options to Members of Committee. Members of Committee asked questions about the report and Mr. Mitcham responded to the questions.

Item #38 - Chappell Estate House – Management Agreement with The Riverwood Conservancy (Ward 2, 6, 7)

There was no discussion on this matter.

Item #39 - Authority to Negotiate for Land Acquisitions Credit River Valley Land south of Dundas Street West to the Northern Mississauga Border (Ward 6, 8, 11)

There was no discussion on this matter.

Item #40 - Dundas Hurontario Parkette; Offer to Settle Claim Against LVM Inc. (Ward 7)

There was no discussion on this matter.

Item #41 - Personnel Item – Succession Planning Update

The City Manager and a representative of Stratford Consulting presented a review of the City's Director level compensation which was referred to the 2015 Budget Committee for deliberations.

Councillor Iannicca departed the meeting at 12:07 pm.

Committee moved out of closed session at 12:08 pm.

The following recommendation resulted from the In Camera session:

RECOMMENDATION

That a by-law be enacted authorizing the Commissioner of Community Services and the City Clerk to execute and affix the Corporate Seal to the following documents in accordance with the Corporate Report dated May 23, 2014 and in a form satisfactory to Legal Services:

- (a) Memorandum of Agreement between The Corporation of the City of Mississauga and The Mississauga Steelheads outlining certain proposed amendments to the existing lease agreement dated October 30, 1998; and
- (b) Lease Amending Agreement between The Corporation of the City of Mississauga, as landlord and The Mississauga Steelheads, as tenant, authorizing certain amendments to the existing lease agreement for a four year period between the landlord and the tenant dated October 30, 1998.

Approved (Councillor Crombie)

Recommendation GC-0309-2014

RECOMMENDATION

1. That the Realty Services Section of the Corporate Services Department be authorized to update the Management and Operation Agreement between the City of Mississauga and The Riverwood Conservancy for expanded use of the Chappell Estate House, 4300 Riverwood Park Lane in a form satisfactory to the City Solicitor.

2. That the Parks and Forestry Division of the Community Services Department update the Park Community Stewardship Agreement with The Riverwood Conservancy for the purpose of continued stewardship of Riverwood and for stewardship and volunteer group development of the Park P-508 (Hancock Property) and Brueckner Rhododendron Gardens.

Approved (Councillor Starr)

Recommendation GC-0310-2014

RECOMMENDATION

That the Realty Services Section of the Corporate Services Department be authorized to enter into negotiations with the following property owners for the purpose of acquiring greenbelt lands:

- 107 Church Street (Ward 11);
- 113/115 Church Street (Ward 11);
- 27 Reid Drive (Ward 11);
- 0 Barbertown Road (Ward 11);
- 1770 Barbertown Road (Ward 11);
- 0-1720 Barbertown Road (Ward 6);
- 2955 Mississauga Road (Ward 8);
- 2935 Mississauga Road (Ward 8);
- 2901 Mississauga Road (Ward 8);
- 2855 Mississauga Road (Ward 8)

Approved (Councillor Carlson)

Recommendation GC-0311-2014

RECOMMENDATION

That the City Solicitor or her designate be authorized to execute and implement the Minutes of Settlement and Full and Final Release attached to this report as between the City of Mississauga and LVM Inc., arising from the resolution of an action commenced by the City of Mississauga.

Approved (Councillor Carlson)

Recommendation GC-0312-2014

RECOMMENDATION

That directors level compensation review be referred to 2015 Budget Committee for deliberations.

Approved (Councillor Starr)

Recommendation GC-0313-2014

ADJOURNMENT – 12:13 PM